Pacific Palisades BID

MINUTES FOR BOARD MEETING

WED. June 1, 2016 8:30 am

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

In Attendance –

- <u>Board Members</u>: Elliot Zorensky, Lee Ford, Susan Carroll, Rick Lemmo, Don Scott, Asvina Narain, Shaun Malek, Lynn Borland
- <u>Executive Director</u>: Laurie Sale
- <u>Additional Attendees</u>: Officer Moore, Nicole Howard, Erika Martin, Staci Mitchell, Grace Davis
- <u>Excused</u>: DeeDee West, Joyce Brunelle

Public Comment:

- None

Welcome & Introductions:

- Eliot Zorensky opened the meeting at 8:34

Approval of minutes from May 4, 2016

> **Motion:** Rick moved to approve meeting minutes and Susan seconded. Unanimously approved.

LAPD/SLO report from Officer Moore

- Officer Moore had no report other than to say he has not received many trespass letters from property owners and that crime has been fairly low.

Report from Chrysalis

- New information about dumpster costs:
    - o Trash bins are now being picked up Tuesday & Saturday.
    - o Dumpsters now have a lock on them and the only one with the key is the supervisor.

Report - Planning commission Caruso Village Project – Rick Lemmo

- Additional level of underground parking has been added to Caruso project. This third level will allow for a minimum of 560 parking spaces, 90 more than are on our plans today, and 4.5 times the current number of spots on the existing surface lot
- Community Room is back as a part of the project. Its size will be approximately 1,250 square feet and can be used for meetings.
- Quick lights will be installed in the parking garage to help easily identify available parking spots.
- The eight (8) housing units now have more ample floor plans, bathrooms and closets. No short terms leases will be accepted.
- Two meetings are coming up with– one on June 7th - Planning and Land Use Management (PLUM) Committee and another on June 14th. for City Council approval of project.

> **Motion:** Rick requested a member of the BID committee speak at the June 7th Planning and Land Use Management (PLUM)meeting at City Hall. Laurie volunteered. Don moved to approve the motion, Nicole seconded. Unanimously approved. Shaun will be backup in case Laurie is unable to attend. Rick Lemmo was recused from voting on this motion._

Financial Update: Don and Elliot

- Staci will do all financial reporting.
- We'll need to acquire a CPA by June 2017. Rick will send his contact from the Caruso Project
- Several "loans" have been paid off, except for one which is being carried over to next year.

> **Motion:** Rick proposed to add a "not to exceed" amount of $3,500 in the budget for a CPA. Shaun seconded and unanimously approved.

Old Business:

- Newsletter cost - $112 plus postage.
- No assessment Increase for 2017 - Form sent to City by Laurie
- Web Site - Laurie has gathered information to populate the website. Mockup will be distributed when ready.
- Change meeting dates for 2016 – going to continue monthly meetings for another 3 months, then reassess.

New Business

- 4th of July Parade presence – Committee would like to have 4 recycle trash cans on wheels at the end of the parade to help community involvement to keep the village clean. Chrysalis will look into a trailer low enough to put the bins on, and Laurie will reach out to Sharon Shapiro to see if they can provide bins.
- Discussion about a requested contribution to the Clearwater mural restoration – Mural was repaired and repainted on the CVS alley and Clearwater is asking for the BID's contribution.

  Motion: Elliot motioned deny the request as the BID is still in its first year and no budget for contributions. Lee seconded and unanimously approved.
- Find replacement for Chrysalis cart storage – a 4' x 12' enclosed space is needed. Elliott will check the 860 building for possible storage.

Adjourn at 9:31am

NEXT MEETING WED. July 6, 2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise